

**COMMUNITY SERVICES COMMITTEE
OF THE WHOLE
Minutes of the Meeting
Tuesday December 1, 2009
10:00 a.m. or immediately Following Physical Development
Room 520, Northern Service Center**

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 11:02 a.m. by the Acting Chair, Commissioner Kathleen A. Gaylord. Those in attendance:

Commissioner Joseph A. Harris
Commissioner Kathleen A. Gaylord
Commissioner Thomas Egan
Commissioner Liz Workman
Commissioner Paul J. Krause
Commissioner Willis E. Branning
Absent:
Commissioner Nancy Schouweiler

Also in attendance were: Lisa Henning, Assistant to the County Administrator, Dave Rooney, Community Services Division Director, and Jay Stassen, County Attorney's Office.

2. REPORTS

There were no reports.

3. INTRODUCTIONS

Mary Montagne, Public Health Supervisor, introduced Laurie Haenke and Kris Jenson, both Community Health Specialists.

4. AUDIENCE

Chair Gaylord asked if anyone in the audience wished to address the committee on an item not on the agenda or if anyone wished to discuss an item on the Consent Agenda. No one appeared.

5. APPROVAL OF AGENDA

Moved by Commissioner Krause, seconded by Commissioner Workman, and passed on a 6-0 vote to approve the agenda with the following revision: Revised Resolution 1 in Item 6.13 Authorization to Execute Contracts for Adult Mental Health Services.

6. CONSENT AGENDA

Moved by Commissioner Egan, seconded by Commissioner Krause, and passed on a 6-0 vote to approve the following Consent Agenda noting that item 6.9 is an Action item, not an Informational item.

6.1 Minutes of the November 10, 2009 meeting

6.2 Authorization To Execute Grant Agreements To Continue Funding Of Human Services Related Programs

WHEREAS, the term "grant agreement" describes contracts whereby the County guarantees a specific level of funding for a service; and

WHEREAS, outcome and performance measures are negotiated and reported, but end-of-the-month lump sum payments are made based on an approved budget; and

WHEREAS, staff recommends continued funding of the programs noted below; and

WHEREAS, funding for these contracts is currently included in the County Administrator's 2010 recommended budget.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute grant agreements with the following community agencies, in the amounts stated below for the period of January 1, 2010 through December 31, 2010, subject to approval by the County Attorney's Office as to form:

<u>Community Agency/Program or Service</u>	<u>Contract Amount</u>
ARC Greater Twin Cities/Parent to Parent Network	\$ 36,462
Community Action Council, Inc./Virtual Immigrant Resource Center	\$ 43,028
DARTS/Chore Services Coordination	\$ 32,726
DARTS/Volunteer Respite Coordination	\$ 30,170
Legal Assistance of Dakota County, Ltd./Legal Assistance	\$ 124,231
YMCA of Greater St. Paul/NSC Drop in Child Care Center	\$ 68,007

; and

BE IT FURTHER RESOLVED, That in addition to the \$32,726 included in the DARTS contract for chore coordination services, DARTS will be reimbursed at a unit rate of \$13.19 per hour, not to exceed \$34,515 for costs associated with payments made to chore providers; and

BE IT FURTHER RESOLVED, That these contracts shall contain a provision that allows the County to immediately terminate the contracts in the event sufficient funds from county, state or federal sources are not appropriated at a level sufficient to allow payment of the amounts due.

6.3 Authorization To Execute Agreement With Anoka County To Access Nonemergency Medical Transportation Coordination And Administrative Services Through Medical Transportation Management, Inc.

WHEREAS, in July 2004, the Department of Human Services (DHS) started the Minnesota Nonemergency Transportation (MNET) program, whereby an outside contractor, Medical Transportation Management, Inc. (MTM), evaluates recipients' need for special transportation services (STS) statewide and makes access transportation services (ATS) arrangements for fee-for-service enrollees in the eleven county metropolitan area; and

WHEREAS, 2009 legislative action transferred the administration and coordination responsibilities and costs for nonemergency medical transportation from the state to counties in the eleven county metropolitan area effective July 1, 2009; and

WHEREAS, Anoka County executed a master contract with MTM which allows other metropolitan area counties to use MTM for the period of July 1, 2009 through June 30, 2010; and

WHEREAS, by Resolution No. 09-316 (June 16, 2009), the County Board authorized execution of an agreement with Anoka County for provision of nonemergency medical transportation coordination and administrative services through Medical Transportation Management, Inc. effective July 1, 2009 through December 31, 2009; and

WHEREAS, in order for the participating counties to have access to MTM services through June 30, 2010, cooperative agreements with Anoka County must be renewed.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute an agreement with Anoka County for provision of nonemergency medical transportation coordination and administrative services through Medical Transportation Management, Inc., for the period of January 1, 2010 through June 30, 2010, substantially as presented to the Community Services Committee of the Whole on December 1, 2009, subject to approval by the County Attorney's Office as to form.

6.4 Authorization To Execute Contracts For Emergency Cash Assistance Service

WHEREAS, the Emergency Cash Assistance Program provides services to effectively meet the needs of clients by using a network of local agency delivered services, making the best use of scarce resources by eliminating duplication, and promoting interagency cooperation; and

WHEREAS, staff recommends that the following local service delivery agencies continue to disburse emergency cash assistance funds: Neighbors, Inc. in South St. Paul; Hastings Family Services, Inc. in Hastings; and Community Action Council, Inc. in Lakeville; and

WHEREAS, staff recommends that the County also continue to disburse emergency cash assistance funds through the Employment and Economic Assistance Department, West St. Paul; and

WHEREAS, funding for these contracts is currently included in the County Administrator's 2010 recommended budget.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute contracts with Hastings Family Services, Inc., Community Action Council, Inc., and Neighbors, Inc., to deliver emergency cash assistance services, in an amount not to exceed \$21,552 for each agency, for the period of January 1, 2010 through December 31, 2010, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the contracts shall contain a provision that allows the County to immediately terminate the contracts in the event sufficient funds from county, state or federal sources are not appropriated at a level sufficient to allow payment of the amounts due; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to amend these contracts, within the amount budgeted for emergency cash assistance services in the Employment and Economic Assistance budget, subject to approval by the County Attorney's Office as to form.

6.5 Authorization To Execute Contract With R E S O U R C E, Inc., Doing Business As Employment Action Center, For Minnesota Family Investment Program Employment Services

WHEREAS, Dakota County implements Minnesota Family Investment Programs (MFIP) to eligible Dakota County residents; and

WHEREAS, by Resolution No. 07-204 (May 1, 2007), the County Board first authorized a contract with RESOURCE, Inc, doing business as EAC, to provide employment services to MFIP participants in an amount not to exceed \$1,068,000 for the period of July 1, 2007 through December 31, 2008; and

WHEREAS, by Resolution 08-606 (December 16, 2008) the County Board authorized an amendment to the contract to extend the term through June 30, 2009 and increase the contract amount by \$397,120; and

WHEREAS, by Resolution No. 09-296 (June 16, 2009), the County Board authorized a second amendment to the contract to extend the term through December 31, 2009, and to increase the contract amount by \$25,000 to add the additional service of job club, for a total contract amount not to exceed \$1,490,120 for the period of July 1, 2007 through December 31, 2009; and

WHEREAS, at their November 20, 2009, meeting, the Workforce Investment Board (WIB) recommended continuation of a contract with EAC to provide individualized case management services to all MFIP participants in Dakota County in 2010; and

WHEREAS, staff recommends a contract with EAC for MFIP employment and training case management services and job club services for the period of January 1, 2010 through December 31, 2010, as recommended by the WIB on November 20, 2009.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute a contract with RESOURCE, Inc., doing business as Employment Action Center, to provide employment and training case management services and job club services for MFIP participants, in an amount not to exceed \$826,244 for the period of January 1, 2010 through December 31, 2010, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the Community Services Director, is hereby authorized to amend said contract, consistent with the MFIP Employment Services grants awarded by the Department of Human Services and the Department of Employment and Economic Development, to alter the number and types of clients served, types of services provided, amount of contract and reporting requirements, subject to approval by the County Attorney's Office as to form.

6.6 Information – Update on Minnesota Family Investment Program Supported Work Funding And Activities

6.7 Authorization To Execute Grant Agreement With Minnesota Department Of Employment And Economic Development To Add Dislocated Worker Funding And To Execute Amendments To Related Contracts

WHEREAS, the Workforce Investment Act (WIA) requires Workforce Service Areas (WSA) to offer employment and training services to low-income adults and dislocated workers through funding allocated by the Minnesota Department of Employment and Economic Development (DEED) for the provision of Federal and State Formula Dislocated Worker Programs; and

WHEREAS, by Resolution No. 09-295 (June 16, 2009), the County Board approved the Dakota-Scott 2009 annual plan and related contracts with DEED/Job Service and HIRED for the provision of program services in Dakota County; and

WHEREAS, due to the increasing demand for dislocated worker services, Dakota-Scott WSA requested additional funding for the Dislocated Worker Program through Minnesota Workforce Council at a Job Skills Partnership meeting; and

WHEREAS, Dakota-Scott WSA was awarded \$468,576 of additional funding; and

WHEREAS, Dakota and Scott Counties each provide employment and training program services, with Dakota County providing these services through contracts with DEED/Job Service and HIRED; and

WHEREAS, these contracts contain a provision that allows the County to immediately terminate the contracts in the event sufficient funds from county, state, or federal sources are not appropriated at a level sufficient to allow payment of the amount due.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners, with the concurrence of the Dakota-Scott Workforce Investment Board (WIB), hereby authorizes the Community Services Director to execute a grant agreement with DEED to accept the additional funding for employment and training programs in the Dakota-Scott WSA for State and Federal Formula Dislocated Worker Programs, for the period of July 1, 2009 through June 30, 2010, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the Community Services Director, with the concurrence of the Dakota-Scott WIB, is hereby authorized to execute contract amendments with DEED/Job Service and HIRED to provide additional Federal and State Dislocated Worker employment and training services, subject to approval by the County Attorney's Office as follows:

State Dislocated Worker Contract:

HIRED

\$1000 for each new participant enrolled when enrollment surpasses 140 participants for an amount not to exceed 45 additional participants. Monthly payments for case management and universal customer services and options for incentives will remain in effect.

DEED/Job Service

\$1000 for each new participant enrolled when enrollment surpasses 140 participants for an amount not to exceed 45 additional participants. Monthly payments for case management, web management, and universal customer services and options for incentives will remain in effect.

Federal Dislocated Worker Contract:

HIRED

\$1000 for each new participant enrolled when enrollment surpasses 104 participants for an amount not to exceed 5 additional participants. Monthly payments for case management and universal customer services and options for incentives will remain in effect.

DEED/Job Service

\$1000 for each new participant enrolled when enrollment surpasses 104 participants for an amount not to exceed 5 additional participants. Monthly payments for case management, web management and universal customer services and options for incentives will remain in effect.

; and

BE IT FURTHER RESOLVED, That the 2009 Employment and Economic Assistance budget is hereby amended as follows:

	Federal Dislocated Worker	State Dislocated Worker
Expense		
Direct Program	\$34,415	\$284,826
Total Expense	\$34,415	\$284,826
Revenue		
DEED	\$38,239	\$316,473
Increase in Fund Balance	(\$3,824)	(\$31,647)
Total Revenue	\$34,415	\$284,826

6.8 Authorization To Execute Contracts For Dakota Healthy Families Initiative

WHEREAS, by Resolution No. 97-54 (January 28, 1997), the Dakota County Board of Commissioners authorized the Public Health Department to serve as the administrative lead agency for Dakota Healthy Families (DHF), including the responsibilities for employing and supervising Initiative staff and for fiscal management; and

WHEREAS, Resolution No. 97-54 also authorized the Public Health Department to participate with partner agencies of Dakota Healthy Families to seek external funding for its implementation; and

WHEREAS, the DHF Steering Committee recommended the continuation of contracts with three partner agencies for countywide home visiting services, clinical supervision, parent outreach, administrative/training coordination support and enhanced early childhood services; and

WHEREAS, funding for these contracts is currently included in the County Administrator's 2010 recommended budget.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute contracts with the following community agencies and school district for home visiting, in the amounts not to exceed those stated below, for the period of January 1, 2010 through December 31, 2010 subject to approval by the County Attorney's Office as to form:

Community Action Council, Inc.	\$ 374,745
Scott Carver Dakota CAP Agency, Inc.	\$ 331,184
ISD 197	\$ 53,640

; and

BE IT FURTHER RESOLVED, That providers are paid at the home visits and supervision per family rate of \$4,037, administrative/training coordination support at \$39.50 and parent outreach unit rate of \$35.76; and

BE IT FURTHER RESOLVED, That the contracts shall contain a provision that allows the County to immediately terminate the contracts in the event sufficient funds from county, state or federal sources are not appropriated at a level sufficient to allow payment of the amounts due; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to amend said contracts, within the amount included in the Public Health budget for Dakota Healthy Families, to alter the types of services provided, contract term and contract amounts, subject to approval by the County Attorney's Office as to form.

6.9 Authorization To Execute Contract With Hoisington Koegler Group, Inc., For State Health Improvement Program Grant Development And Related Services

WHEREAS, by Resolution No. 09-323 (July 7, 2009), the County Board authorized acceptance of the State Health Improvement Program (SHIP) grant awarded by the Minnesota Department of Health (MDH), to the Dakota County Public Health Department; and

WHEREAS, The SHIP legislation requires that interventions be evidence-based and focused on policy, environmental, and systems changes that support healthy behavior; and

WHEREAS, by Resolution No. 09-323 (July 7, 2009), the County Board authorized up to \$80,000 for grant writing services in the first year of the grant cycle to fund physical projects related to sidewalks, trails, safe streets and crossings and other projects that enhance biking, walking and active living; and

WHEREAS, a Request for Proposal (RFP) was issued on September 28, 2009, to solicit proposals for the purchase of this service; and

WHEREAS, selection criteria included but not was not limited to the ability to work successfully with committees as proven through work on previous projects, significant demonstrated experience in the field of landscape architecture on projects such as walking trails and bike lanes, high quality work samples with relevance to proposal requirements, a successful track record of grant awards, and reasonableness of rates; and

WHEREAS, a selection team that included representatives from the Office of Planning and Analysis (OPA) and the City of Apple Valley reviewed four proposals received and conducted a comprehensive interview with the finalist prior to making a recommendation; and

WHEREAS, Hoisington Koegler Group, Inc. has the capacity to immediately assign experienced, properly credentialed staff to the project, expertise in the use of current technology to conduct research on grant opportunities through a dedicated data base, ability to assist client communities leverage grant dollars to implement planning initiatives and projects, geographic familiarity with Dakota County, documented successful grant writing experience, and competitive rates; and

WHEREAS, staff recommends execution of a two phase contract with the Hoisington Koegler Group, Inc. in an amount not to exceed \$80,000 for completing both phases for the period of December 15, 2009 through June 30, 2010.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute a contract with the Hoisington Koegler Group, Inc., for SHIP grant writing and related services, in an amount not to exceed \$80,000 for the period of December 15, 2009 through June 30, 2010, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That payments for the first phase totaling \$7,292 will be made upon completion of initial development tasks, with County Project Review Team prior authorization required before individual grant writing projects are undertaken during the second phase, at the rates included in the Hoisington Koegler Group, Inc. proposal; and

BE IT FURTHER RESOLVED, That this contract shall contain a provision that allows the County to immediately terminate the contract in the event that grant funds are not appropriated at a level sufficient to allow payment of the amounts due.

6.10 Authorization To Execute Contracts With Patricia Nelson And Janice Stickney For Long-Term And Emergency Shelter Services

WHEREAS, the County desires an array of services from various vendors to address the mental health and housing needs of its citizens; and

WHEREAS, staff seek to expand the availability of emergency shelter services for persons with mental illness and related conditions; and

WHEREAS, staff have identified licensed family foster care providers who are willing and able to provide services to include emergency shelter services for this population; and

WHEREAS, funding for these services is available through Group Residential Housing (GRH), Medical Assistance (MA) waivers, and funds are included in the County Administrator's recommended 2010 Social Services budget.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute a contract with Patricia Nelson for emergency shelter services, at a rate not to exceed \$3,000 per month, and a contract with Janice Stickney for emergency shelter services, at a rate not to exceed \$100 per bed per day, and on a per diem basis for two long-term beds when occupied at rates

to be determined by client needs, for the period January 1, 2010 through December 31, 2010, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to amend said contracts within the amount budgeted for emergency shelter care services, to alter the types of services provided, number of shelter beds available and unit rates, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That in the event sufficient funds from county, state or federal sources are not appropriated at a level sufficient to continue providing these services, these contracts will contain a provision that allows the County to immediately terminate the contracts.

6.11 Authorization To Execute Contract With Mental Health Resources, Inc., For Supportive Housing Services

WHEREAS, Mental Health Resources, Inc., has a 30+ year history of community programming, and has worked with Dakota County Community Services to provide mental health services to Dakota County residents in various capacities; and

WHEREAS, Haralson Apartments provides affordable housing for single, low-income individuals, and for persons experiencing mental health issues; and

WHEREAS, Mental Health Resources, Inc. and Haralson Apartments assist adults with disabilities through on-site access to services and safe, affordable housing; and

WHEREAS, in 2006 Dakota County initiated a contract with Mental Health Resources, Inc. to provide on-site supportive services to 16 units at Haralson Apartments set aside for persons with Serious and Persistent Mental Illness (SPMI); and

WHEREAS, Mental Health Resources, Inc. provides on-site housing counselors and Dakota County refers clients to Mental Health Resources, Inc., who determines appropriateness for the housing setting, and assists with applications to the landlord; and

WHEREAS, \$57,222 is included in the 2010 recommended Social Services budget to fund supportive services provided by Mental Health Resources, Inc.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute a contract with Mental Health Resources, Inc., to provide supportive housing services in an amount not to exceed \$57,222, with the remaining portion of the costs coming from Group Residential Housing (GRH), Medical Assistance (MA), Adult Rehabilitative Mental Health Services (ARMHS), and grant funds, for the period of January 1, 2010 through December 31, 2010, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the contract shall contain a provision that allows the County to immediately terminate the contract in the event sufficient funds from county, state or federal sources are not appropriated at a level sufficient to allow payment of the amounts due; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to amend said contract within the amount budgeted for housing support services to alter the types of services provided, number of clients served, and unit rates, subject to approval by the County Attorney's Office as to form.

6.12 Authorization to Execute Contracts for Treatment and Support Services for Youth and Families

WHEREAS, staff continued the implementation phase for the development of a more effective and efficient service delivery system for youth and families in 2009; and

WHEREAS, staff conferred with providers of services throughout 2009 to review service provision and revised the service grids accordingly for 2010/2011; and

WHEREAS, funding for these contracts is included in the County Administrator's 2010 recommended budget.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute contracts for treatment and support services for youth and families

for the period of January 1, 2010 through December 31, 2011, subject to approval by the County Attorney's Office as to form, as follows:

RESIDENTIAL SERVICES	
AGENCY NAME/PROGRAM	UNIT RATE
Emergency Shelter Care Services for Adolescents <ul style="list-style-type: none"> Family Focus, Inc. Stivland, Inc., DBA Harbor Shelter & Counseling Center 	<ul style="list-style-type: none"> \$70.79 per day, whether occupied or vacant, based on a rate of \$57.27/day per bed plus an additional \$13.52/day per bed for administrative costs. \$181.23/day/\$40.00 per round trip for transportation..
Psychiatric Hospitalization Services <ul style="list-style-type: none"> Fairview Hospital and Healthcare Services Child Psychiatric Hospitalization Services: <ul style="list-style-type: none"> Child daily rate: Adolescent daily rate Additional related services for medical/psychiatric diagnosis, evaluation, and treatment will be charged at the usual and customary rates.	<ul style="list-style-type: none"> \$779.71 per day. \$708.86 per day.
Residential Group Home Services <ul style="list-style-type: none"> Hearthstone of Minnesota 	<ul style="list-style-type: none"> \$228.89/Day for Residential Services \$199.29/Day for Respite Care Services

COMMUNITY-BASED AND IN-HOME SERVICES	
AGENCY NAME/PROGRAM	UNIT RATE
Anger Management Skill Development <ul style="list-style-type: none"> 180 Degrees, Inc. 	<ul style="list-style-type: none"> \$104/hour not to exceed 8 hours per week.
ASTAT <ul style="list-style-type: none"> Eagan Counseling Clinic, Inc. 	<ul style="list-style-type: none"> Services paid at the MA rate.
Community Reintegration Services <ul style="list-style-type: none"> Family, Adolescents, and Children Therapy Services, Inc. (dba FACTS) Kente' Circle 	<ul style="list-style-type: none"> \$66.73/hour (clinical license) and \$43.99/hour (non-clinical license or license eligible). Transportation without the client will be reimbursed at the prevailing IRS mileage rate. When transporting a client, transportation will be reimbursed at the prevailing IRS mileage rate plus \$.41/mile for administrative costs.
Consultation Services <ul style="list-style-type: none"> Dr. Frayda Rosen 	<ul style="list-style-type: none"> \$159/hour for up to 3 hours of service per month for clinical case consultation with Social Services children & family staff. Additional hours may be authorized for cases requiring more consultation time. Travel will not be reimbursed. \$159/hour for up to 2 hours per child for case consultation with Social Services Children and Family staff on children in residential placement. Additional hours may be authorized for cases requiring more consultation time. Travel will not be reimbursed.
Families First <ul style="list-style-type: none"> Associated Clinic of Psychology 	<ul style="list-style-type: none"> Licensed Mental Health Professional: \$89.19/hour for direct face-to-face contact with the family. Counselor or Therapist with Supervision by a Licensed Mental Health Professional: \$55.74/hour for direct face-to-face contact with the family. Up to 1 hour of transportation at the prevailing IRS mileage rate if called out on a weekend, evenings, or holidays.
Hair Follicle Testing <ul style="list-style-type: none"> Accurate Testing, Inc. 	<ul style="list-style-type: none"> \$178.50/test (mobile) and \$153/test (on site) for adults, youth and children. \$51.00/hour for no-shows or cancellations with less than 24 hours notice. \$51.00/hour for refusals. Transportation will be reimbursed at the prevailing IRS mileage rate.
In-Home Family Therapy <ul style="list-style-type: none"> Associated Clinic of Psychology Family, Adolescents, and Children Therapy Services, Inc. (dba FACTS) Kente' Circle 	<ul style="list-style-type: none"> Services will be paid at the MA rate. Transportation without the client will be reimbursed at the MA rate. When transporting a client, transportation will be reimbursed at the prevailing IRS mileage rate plus \$.41/mile for administrative costs.
Intensive Behavioral Specialist Programming Services <ul style="list-style-type: none"> Comunidades Latinas Unidas En Servicio (CLUES) 	<ul style="list-style-type: none"> Services will be paid at the MA rate. Transportation without the client will be reimbursed at the MA rate. When transporting a client, transportation will be reimbursed at the prevailing IRS mileage rate plus \$.41/mile for administrative costs.
JSC and Campus Therapeutic Services <ul style="list-style-type: none"> Kente' Circle 	<ul style="list-style-type: none"> Services will be paid at the MA rate.
Parenting Assessments and Psychological Evaluations <ul style="list-style-type: none"> Dr. Michael Ferrarese, dba: South Suburban Psychological & Consulting Services Dr. Frayda Rosen Lopno and Associates, LLC 	<ul style="list-style-type: none"> Parenting Assessments (For single parent, 2-parent intact family, divorced parents, or parents living separately): The County will pay up \$94.77/hour for up to 8 hours for one person and up to 16 hours for 2 persons. Psychological Evaluations: The County will pay for services at the MA rate for up to 10 hours of service. \$139.36/hour for up to 2 hours of preparation time with County staff for court testimony and \$139.36/hour for up to 2 hours for Court

	appearance time.
Parenting Education <ul style="list-style-type: none"> Comunidades Latinas Unidas En Servicio (CLUES) Family, Adolescents, and Children Therapy Services, Inc. (dba FACTS) 	Non-Degreed Staff <ul style="list-style-type: none"> The County will pay \$24.66/hour for direct (face-to-face) contacts and the rate of \$19.68/hour for collateral contacts. Degreed Staff: <ul style="list-style-type: none"> The County will pay \$69.94/hour for direct (face-to-face) contacts and the rate of \$27.88/hour for collateral contacts. Up to 1 hour for transportation per visit to and from a client's home will be reimbursed at the prevailing IRS mileage rate, not to exceed 2 times per week.
Supervised Support and Skills Training <ul style="list-style-type: none"> Family, Adolescents, and Children Therapy Services, Inc. (dba FACTS) 	<ul style="list-style-type: none"> Services will be paid at the MA rate. Transportation without the client will be reimbursed at the MA rate. When transporting a client, transportation will be reimbursed at the prevailing IRS mileage rate plus \$.41/mile for administrative costs.
Systemic Family Therapy (SFT) Services <ul style="list-style-type: none"> Family, Adolescents, and Children Therapy Services, Inc. (dba FACTS) Kente' Circle 	<ul style="list-style-type: none"> New Therapists (Includes Licensed, No SFT Experience; Unlicensed, No SFT Experience, or Unlicensed, SFT Experience): One training case with an experienced therapist at the rate of \$2,229.66. \$4,459.32 per client per treatment experience for the first 5 cases. Unlicensed after completing New Therapist Training: \$5,574 per client treatment experience. Clinical License with SFT Experience & Clinical License without SFT Experience after completing New Therapist Training: \$6,689 per client per treatment experience. Extensions and Excess SFT Services: \$66.73/hour (clinical license) and \$43.99/hour (non-clinical license or license eligible).
Wrap-Around Facilitation Services <ul style="list-style-type: none"> 180 Degrees, Inc. 	<ul style="list-style-type: none"> \$45.94/hour. Transportation without the client will be reimbursed at the prevailing IRS mileage rate. When transporting a client, transportation will be reimbursed at the prevailing IRS mileage rate plus \$.41/mile for administrative costs.

; and

BE IT FURTHER RESOLVED, That the contracts shall contain a provision that allows the County to immediately terminate the contracts in the event sufficient funds from county, state or federal sources are not appropriated at a level sufficient to allow payment of the amounts due; and

BE IT FURTHER RESOLVED, That service rates for contracts authorized through December 31, 2011, shall be changed by the inflation rate used in the Dakota County budget process, effective January 1, 2011 as applicable; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to amend said contracts within the Social Services and Community Corrections budgets, to change the types of services provided, alter the service expectations and rates (service grids) and the contract term, subject to the approval by the County Attorney's Office as to form.

6.13 Authorization to Execute Contracts for Adult Mental Health Services

Authorization To Execute Contract With Associated Clinic Of Psychology For Outpatient Mental Health Services

WHEREAS, staff recommends that Associated Clinic of Psychology continue to have available 3,322 hours of psychiatric/medication management services provided in both the clinic setting and in the Dakota County jail; and

WHEREAS, sufficient funding is included in the County Administrator's 2010 recommended budget to fund this contract.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute a contract with Associated Clinic of Psychology for outpatient mental health services, for the period of January 1, 2010 through December 31, 2010, at payment rates as presented to the Community Services Committee of the Whole on December 1, 2009, except that payment for 3,322 hours of psychiatric/medication management services will be the lesser of actual costs or \$965,390 less payments Associated Clinic of Psychology receives from any third party payer, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That bi-monthly payments of \$39,056.64 for 3,172 hours of psychiatric/medication management services provided in the clinic setting and bi-monthly payments of \$1,167.90 for 150 hours of psychiatric/ medication services provided in the Dakota County jail shall be made for the months

of January through December 2010, to assure availability of 3,322 hours of psychiatric/medication management services; and

BE IT FURTHER RESOLVED, That monthly payments of \$3,640 for 416 hours of mental health professional consultation services provided at the Dakota County jail shall be made for the months of January through December 2010 to assure availability of 416 hours of mental health professional consultation services; and

BE IT FURTHER RESOLVED, That the contract shall contain a provision that allows the County to immediately terminate the contract in the event sufficient funds from county, state or federal sources are not appropriated at a level sufficient to allow payment of the amounts due; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to amend said contract, within the amount budgeted for mental health outpatient clinic services, to alter the types of services provided, contract amount, number of hours provided and service rates, subject to approval by the County Attorney's Office as to form.

Authorization To Execute Contract With Eagan Counseling Clinic, Inc. For Outpatient Mental Health Services

WHEREAS, staff recommends that Eagan Counseling Clinic, Inc. continue to have available 624 hours of psychiatric/medication management services provided in the clinic setting; and

WHEREAS, sufficient funding has been included in the County Administrator's 2010 recommended budget to fund this contract.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute a contract with Eagan Counseling Clinic, Inc. for outpatient mental health services, for the period of January 1, 2010 through December 31, 2010 at payment rates as presented to the Community Services Committee of the Whole on December 1, 2009, except that payment for 624 hours of psychiatric/medication management services will be the lesser of actual costs or \$185,293, less payments Eagan Counseling Clinic, Inc. receives from any third party payer, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That bi-monthly payments of \$7,720.54 for 624 hours of psychiatric medication management services provided shall be made for the months of January through December 2010, to assure availability of psychiatric medication management services; and

BE IT FURTHER RESOLVED, That the contract shall contain a provision that allows the County to immediately terminate the contract in the event sufficient funds from county, state or federal sources are not appropriated at a level sufficient to allow payment of the amounts due; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to amend said contract, within the amount budgeted for mental health outpatient clinic services, to alter the types of services provided, contract amount, number of hours provided and service rates, subject to approval by the County Attorney's Office as to form.

Authorization To Execute Contract With Boston Health Care Systems, Inc. For Intensive Residential Treatment Services

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute a contract with Boston Health Care Systems, Inc. for intensive residential treatment services, for the period of January 1, 2010 through December 31, 2010, subject to approval by the County Attorney's Office as to form, as follows:

Theodore 1:	Program costs:	\$294.67/day
	Group Residential Housing Board/Room Costs:	\$ 27.81/day (\$846/month)

; and

BE IT FURTHER RESOLVED, That the contract shall contain a provision that allows the County to immediately terminate the contract in the event sufficient funds from county, state or federal sources are not appropriated at a level sufficient to allow payment of the amounts due; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to amend said contract, within the amount budgeted for residential treatment services, to alter the types of services provided,

contract amount, number of clients served and unit rates, subject to approval by the County Attorney's Office as to form.

Authorization To Execute Contract With Guild Incorporated For Intensive Residential Treatment Services And Crisis Stabilization Services

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute a contract with Guild Incorporated for intensive residential treatment services and crisis stabilization services, for the period of January 1, 2010 through December 31, 2010, at the following rates and cost reimbursement payment mechanism for crisis stabilization services, subject to approval by the County Attorney's Office as to form, as follows:

Residential Treatment Program	
Program Costs:	\$246.79/day
Group Residential Housing Room/Board Costs	\$ 27.81/day (\$846/month)
Crisis Stabilization Services	
Program Costs	\$246.79/day
Group Residential Housing Room/Board Costs	\$ 27.81/day (\$846/month)

; and

BE IT FURTHER RESOLVED, That Dakota County's maximum financial obligation of \$278,289 for crisis stabilization services equals Contractor's total expenses up to the budget maximum of \$993,888, less amount received from third party payers, less expenses for the intensive residential treatment component of the service; and

BE IT FURTHER RESOLVED, That the contract shall contain a provision that allows the County to immediately terminate the contract in the event sufficient funds from county, state or federal sources are not appropriated at a level sufficient to allow payment of the amounts due; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to amend said contract, within the amount budgeted for residential treatment services and crisis stabilization services, to alter the types of services provided, contract amount, number of clients served and unit rates, subject to approval by the County Attorney's Office as to form.

Authorization To Execute Contract With Regions Hospital For Inpatient Psychiatric Services

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute a contract with Regions Hospital for inpatient psychiatric services, for the period of January 1, 2010 through December 31, 2010, subject to approval by the County Attorney's Office as to form, as follows:

Inpatient Per Diem (All inclusive including pharmaceutical)	\$1,134.65 per day (Inpatient Per Diem + Psychiatry)
Emergency Department (Room) (All inclusive except for CT and MRI)	\$ 682.89 per day (ED + Psychiatry)
CT Rate	\$ 388.72 per Scan
MRI Rate	\$ 420.24 per Scan

; and

BE IT FURTHER RESOLVED, That the contract shall contain a provision that allows the County to immediately terminate the contract in the event sufficient funds from county, state or federal sources are not appropriated at a level sufficient to allow payment of the amounts due; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to amend said contract, within the amount budgeted for inpatient psychiatric services, to alter the types of services provided, number of clients served and unit rates, subject to approval by the County Attorney's Office as to form.

Authorization To Execute Contract With Tasks Unlimited For Mental Health And Housing Support Services

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute a contract with Tasks Unlimited for mental health and housing support services, for the

period of January 1, 2010 through December 31, 2010, in an amount not to exceed \$101,871, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the contract shall contain a provision that allows the County to immediately terminate the contract in the event sufficient funds from county, state or federal sources are not appropriated at a level sufficient to allow payment of the amounts due; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to amend said contract, within the Community Living budget, to alter the types of services provided, contract amount, number of clients served and unit rates, subject to approval by the County Attorney's Office as to form.

Authorization To Execute Contract With Guild Incorporated For Community Support Services And Case Management

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute a contract with Guild Incorporated for community support program services including assertive community treatment (ACT) and targeted case management services (MH-TCM), for the period of January 1, 2010 through December 31, 2010, at the following rates, subject to approval by the County Attorney's Office as to form, as follows:

ACT Rate	\$156.52/client/hit
ACT Supplemental Rate	\$ 12.55/client/hit
MH Targeted Case Management	\$364.71/client/month
Vocational Specialist Services	\$ 62.42/hour

; and

BE IT FURTHER RESOLVED, That client specific expenses for clients receiving Guild Incorporated case management services shall be reimbursed up to a maximum \$17,985; and

BE IT FURTHER RESOLVED, That monthly payments of \$16,564.83 for drop-in center services shall be made to Guild Incorporated for the months of January 1, 2010 through December 31, 2010; and

BE IT FURTHER RESOLVED, That the contract shall contain a provision that allows the County to immediately terminate the contract in the event sufficient funds from county, state or federal sources are not appropriated at a level sufficient to allow payment of the amounts due; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to amend said contract, within the Community Living budget, to alter the types of services provided, number of clients served, unit rates, and contract maximums, subject to approval by the County Attorney's Office as to form.

Authorization To Execute Contract With Mental Health Resources, Inc. For Community Support Services And Case Management

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute a contract with Mental Health Resources, Inc. for community support program services including assertive community treatment (ACT) and targeted case management services (MH-TCM) and mental health rehabilitative services, for the period of January 1, 2010 through December 31, 2010, at the following rates, subject to approval by the County Attorney's Office as to form, as follows:

ACT Rate	\$173.75/client/hit
ACT Supplemental Rate	\$ 10.33/client/hit
MH Targeted Case Management	\$364.71/client/month
Nursing Services	\$160.89/hour

; and

BE IT FURTHER RESOLVED, That client specific expenses for clients receiving Mental Health Resources, Inc. case management services shall be reimbursed up to a maximum \$20,114; and

BE IT FURTHER RESOLVED, That the contract shall contain a provision that allows the County to immediately terminate the contract in the event sufficient funds from county, state or federal sources are not appropriated at a level sufficient to allow payment of the amounts due; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to amend said contract, within the Community Living budget, to alter the types of services provided, number of clients served, unit rates, and contract maximums, subject to approval by the County Attorney's Office as to form.

Authorization To Execute Contract With People, Inc. For Community Support Services And Case Management

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute a contract with People, Inc. for targeted case management services, mental health rehabilitative services and home health services, for the period of January 1, 2010 through December 31, 2010, at the following rates, subject to approval by the County Attorney's Office as to form, as follows:

Targeted Case Management	\$364.71/client/month (MH-TCM and VA/DD-TCM)
Mental Health Rehabilitative Services	At prevailing ARMHS rates
Home Health Services	At prevailing Medical Assistance Rates

; and

BE IT FURTHER RESOLVED, That client specific expenses for clients receiving People, Inc. case management services shall be reimbursed up to a maximum of \$19,050; and

BE IT FURTHER RESOLVED, That the contract shall contain a provision that allows the County to immediately terminate the contract in the event sufficient funds from county, state or federal sources are not appropriated at a level sufficient to allow payment of the amounts due; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to amend said contract, within the Community Living budget, to alter the types of services provided, number of clients served, unit rates, and contract maximums, subject to approval by the County Attorney's Office as to form.

Authorization To Execute Contract With Eagan Counseling Clinic, Inc. For Community Support Services And Case Management

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute a contract with Eagan Counseling Clinic, Inc. for community support services and targeted case management services, for the period of January 1, 2010 through December 31, 2010, at the following rate, subject to approval by the County Attorney's Office as to form, as follows:

MH Targeted Case Management	\$364.71/client/month
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; and

BE IT FURTHER RESOLVED, That monthly payments of \$21,241.50 for drop-in center services shall be made to Eagan Counseling Clinic, Inc. for the months of January 1, 2010 through December 31, 2010; and

BE IT FURTHER RESOLVED, That client specific expenses for clients receiving Eagan Counseling Clinic, Inc. case management services shall be reimbursed up to a maximum \$23,664; and

BE IT FURTHER RESOLVED, That the contract shall contain a provision that allows the County to immediately terminate the contract in the event sufficient funds from county, state or federal sources are not appropriated at a level sufficient to allow payment of the amounts due; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to amend said contract, within the Community Living budget, to alter the types of services provided, number of clients served, unit rates, and contract maximums, subject to approval by the County Attorney's Office as to form.

6.14 Authorization To Execute Contracts For Employer Of Record, Fiscal Intermediary, And Fiscal Support Entity Services

WHEREAS, Consumer Directed Community Support Services are available to any client across all home and community-based waivers, increasing the number of clients participating in the service option; and

WHEREAS, Fiscal Support Entity, Employer of Record, and Fiscal Intermediary services can be utilized for payment for other services; and

WHEREAS, payment for these services occurs through direct billing to the state by the providers via Minnesota Management Information System (MMIS); and

WHEREAS, providers of Fiscal Support Entity, Employer of Record, and Fiscal Intermediary services have been Mankato Rehabilitation Center, Inc., Community Involvement Programs, Lifeworks Services, Inc., Alliance Health Care, Inc., Crystal Care Support Services, Inc., River Valley Homecare, Inc., and Professional Resource Network, Inc.; and

WHEREAS, staff recommends retaining the current providers of Employer of Record, Fiscal Intermediary, and Fiscal Support Entity services because staff and consumers have been very pleased with the services provided; and

WHEREAS, staff recommends the addition of two new Fiscal Support Entity providers, Orion ISO, Inc. and Partners in Community Supports, Inc., to provide additional client choice and provider capacity.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute contracts with Community Improvement Programs, Lifeworks Services, Inc., and Mankato Rehabilitation Center, Inc. for Fiscal Support Entity, Fiscal Intermediary, and Employer of Record services, for the period of January 1, 2010 through December 31, 2011, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to execute contracts for Employer of Record and Fiscal Intermediary services with Alliance Health Care, Inc., for the period of January 1, 2010 through December 31, 2011, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to execute contracts for Employer of Record services with Crystal Care Support Services Inc., River Valley Homecare, Inc., and Professional Resource Network, Inc., for the period of January 1, 2010 through December 31, 2011, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to execute contracts for Fiscal Support Entity services with Orion ISO, Inc. and Partners in Community Supports, Inc., for the period of January 1, 2010 through December 31, 2011, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That said contracts will include the following services and payment rates:

Agency Information	FISCAL SUPPORT ENTITY		EOR/FI
	CDCS Waiver Service	Consumer Support Grant	Personal Support Waiver Service
Community Involvement Programs (CIP)	<p>FSE payment rates not to exceed those listed with the MN Department of Human Services for FSE services.</p> <p>Current rates are as follows:</p> <p><u>FSE with Fiscal Conduit Only services</u> - Fee based on monthly activity: Less than \$1000 - \$40.00/mo \$1000 - \$1999 - \$50.00/mo \$2000 - \$2999 - \$65.00/mo \$3000 or more - \$80.00/mo</p> <p><u>FSE with Agency w/ Choice Services</u>: 11% of staff payroll for taxes & Workers' Compensation plus \$150.00/mo</p> <p><u>FSE with Payroll Model Services</u>: Actual cost of payroll taxes & insurance purchased plus \$150.00/mo</p>	<p>20% of staff payroll for FICA, Workers' Compensation, Unemployment Insurance, liability insurance, and administrative costs for Agency with Choice services.</p> <p>2% of non payroll payments made when Contractor is also the Agency with Choice.</p> <p>4% of non payroll payments made when only Fiscal Conduit services are used.</p>	<p>20% of staff payroll for FICA, Workers' Compensation, Unemployment Insurance, liability insurance, and administrative costs for Employer of Record services.</p> <p>2% of non payroll payments made when Contractor is also the Employer of Record.</p> <p>4% of non payroll payments made when only Fiscal Intermediary services are used.</p>
Lifeworks Services, Inc.	<p>FSE payment rates not to exceed those listed with the MN Department of Human Services for FSE services.</p> <p>Current rates are as follows:</p> <p><u>FSE with Fiscal Conduit Only</u> – Monthly fee based on CDCS allocations: <ul style="list-style-type: none"> 0 - \$15,000 annually - \$70/mo More than \$15,000 annually - \$85/mo </p>	<p>22% of staff payroll for FICA, Workers' Compensation, Unemployment Insurance, liability insurance, and administrative costs for Agency with Choice services.</p> <p>2% of non payroll payments made when Contractor is</p>	<p>22% of staff payroll for FICA, Workers' Compensation, Unemployment Insurance, liability insurance, and administrative costs for Employer of Record services.</p> <p>2% of non payroll</p>

	<p><u>FSE with Agency w/ Choice Services:</u> Monthly fee based on CDCS allocations:</p> <ul style="list-style-type: none"> 0 - \$15,000 annually – 14% payroll taxes & Workers' Compensation plus \$140/mo More than \$15,000 annually – 14% payroll taxes & Workers' Compensation plus \$175/mo <p><u>FSE with Payroll Model Services:</u> Monthly fee based on CDCS allocations:</p> <ul style="list-style-type: none"> 0 - \$15,000 annually – 9.75% payroll taxes plus \$140/mo More than \$15,000 annually – 9.75% payroll taxes \$120/mo 	<p>also the Agency with Choice.</p> <p>4% of non payroll payments made when only Fiscal Conduit services are used.</p>	<p>payments made when Contractor is also the Employer of Record.</p> <p>4% of non payroll payments made when only Fiscal Intermediary services are used.</p>
Mankato Rehabilitation Center, Inc. (MRCI)	<p>FSE payment rates not to exceed those listed with the MN Department of Human Services for FSE services.</p> <p>Current rates are as follows:</p> <p><u>FSE with Fiscal Conduit Only –</u></p> <ul style="list-style-type: none"> 0 - \$10,000 annually – \$75/mo \$10,000 or more annually - \$85/mo <p><u>FSE with Agency w/ Choice Services:</u> Based on CDCS allocations:</p> <ul style="list-style-type: none"> 0 - \$10,000 annually – 12% payroll costs & Workers' Compensation plus \$75/mo \$10,000 - \$15,000 annually – 12% payroll costs & Workers' Compensation plus \$110/mo \$15,000 or more annually – 12% payroll costs & Workers' Compensation plus \$160/mo <p><u>FSE with Payroll Model Services:</u> 7.65% payroll taxes without unemployment; contact MRCI for unemployment rates, plus \$135/month plus \$10/month for each additional employee over 1</p>	<p>20% of staff payroll for FICA, Workers' Compensation, Unemployment Insurance, liability insurance, and administrative costs for Agency with Choice services.</p> <p>2% of non payroll payments made when Contractor is also the Agency with Choice.</p> <p>4% of non payroll payments made when only Fiscal Conduit services are used.</p>	<p>20% of staff payroll for FICA, Workers' Compensation, Unemployment Insurance, liability insurance, and administrative costs for Employer of Record services.</p> <p>2% of non payroll payments made when Contractor is also the Employer of Record.</p> <p>4% of non payroll payments made when only Fiscal Intermediary services are used.</p>
Orion ISO, Inc.	N/A	<p>20% of staff payroll for FICA, Workers' Compensation, Unemployment Insurance, liability insurance, and administrative costs for Agency with Choice services.</p> <p>7.5% of payroll as administrative cost for parent pay, 16% of payroll for other employees for FICA, Unemployment Insurance, and administrative costs for Payroll Model (fiscal agent) services.</p> <p>2% of non payroll payments made when Contractor is also the Agency with Choice or Fiscal Agent.</p> <p>4% of non payroll payments made when only Fiscal Conduit services are used.</p>	N/A
Partners in Community Supports, Inc. (PICS)	N/A	<p>18.5% of staff payroll for FICA, Workers' Compensation, Unemployment Insurance, liability insurance, and administrative costs for Agency with Choice services.</p> <p>8% of payroll as administrative cost for parent pay, 17% of payroll for other employees for FICA, Unemployment Insurance, and</p>	N/A

		<p>administrative costs for Payroll Model (fiscal agent) services.</p> <p>2% of non payroll payments made when Contractor is also the Agency with Choice or Fiscal Agent.</p> <p>4% of non payroll payments made when only Fiscal Conduit services are used.</p>	
Alliance Health Care, Inc.	N/A	N/A	<p>20% of staff payroll for FICA, Workers' Compensation, Unemployment Insurance, liability insurance, and administrative costs for Employer of Record services.</p> <p>2% of non payroll payments made when Contractor is also the Employer of Record.</p> <p>4% of non payroll payments made when only Fiscal Intermediary services are used.</p>

	FISCAL SUPPORT ENTITY		EOR/FI
Agency Information	CDCS Waiver Service	Consumer Support Grant	Nursing through CDCS Waiver Service
Crystal Care Support Services, Inc.	N/A	N/A	<p>22% of staff payroll for FICA, Workers' Compensation, Unemployment Insurance, Liability Insurance, and administrative costs for Employer of Record services.</p> <p>Current payment rate for RN supervision of a LPN – Two-hour minimum at a rate of \$45/hr.</p>
Professional Resource Network, Inc.	N/A	N/A	<p>22% of staff payroll for FICA, Workers' Compensation, Unemployment Insurance, Liability Insurance, and administrative costs for Employer of Record services.</p> <p>Current payment rate for RN supervision of a LPN – Two-hour minimum at a rate of \$45/hr.</p>
River Valley Homecare, Inc.	N/A	N/A	<p>20% of staff payroll for FICA, Workers' Compensation, Unemployment Insurance, Liability Insurance, and administrative costs for Employer of Record services.</p> <p>Current payment rate for RN supervision of a LPN – Two-hour minimum at a rate of \$45/hr.</p>

; and

BE IT FURTHER RESOLVED, That the contracts shall contain a provision that allows the County to immediately terminate the contracts in the event sufficient funds from county, state or federal sources are not appropriated at a level sufficient to allow payment of the amounts due; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to amend these contracts to alter the types of services provided, term of contract, and unit rates, subject to approval by the County Attorney's Office as to form.

6.15 Authorization To Execute Contract Amendment With The Storefront Group For School-Based Youth Homeless Prevention Services To Reduce Grant Award

WHEREAS, by Resolution No. 09-303 (June 16, 2009), the County Board authorized execution of a contract with The Storefront Group for \$80,000 in school-based youth prevention services for July 1, 2009 through June 30, 2011 funded by a Minnesota Housing grant; and

WHEREAS, the state notified Dakota County on June 25, 2009, that the grant award would be \$310,000, which represents a reduction of \$40,000; and

WHEREAS, on July 22, 2009, the advisory committee, due to the overall grant decrease, recommended The Storefront Group receive a \$10,000 biennial decrease, and the Supported Housing Unit receive a \$30,000 biennial decrease; and

WHEREAS, the contract with The Storefront Group contains a provision that allows the County to immediately terminate the contract in the event sufficient Minnesota Housing funds are not appropriated at a level sufficient to allow payment of the contract amount; and

WHEREAS, staff recommend that the contract with The Storefront Group be amended to continue services, but at a reduced amount, in response to the decrease in the Minnesota Housing grant award.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute a contract amendment with The Storefront Group for school-based prevention services, to reduce the grant amount by \$10,000 for a maximum grant amount of \$70,000 for the period of July 1, 2009 through June 30, 2011, subject to approval by the County Attorney's Office as to form.

6.16 Authorization To Execute Contract With The Link To Provide Supportive Housing Services At Lincoln Place

WHEREAS, Dakota County Social Services has been working with the Dakota County Community Development Agency (CDA) for three years to establish the first full-service supportive housing development in the County for young adults, ages 18-25, who are capable of independent living but require moderate on-site services; and

WHEREAS, it is anticipated by April 2010, "Lincoln Place," a 24-unit apartment site, will open to exclusively serve this population; and

WHEREAS, contracted service provider, nonprofit agency The Link, was selected by Dakota County, in consultation with the CDA, to serve clients at Lincoln Place; and

WHEREAS, the cost of providing annual services at Lincoln Place, including a 24 hour/7 day per week front desk, is \$454,066 and, of this, Minnesota Housing has submitted a commitment letter for up to \$100,000 per year for four years; and

WHEREAS, by Resolution No. 09-088 (February 24, 2009), the County Board authorized a Joint Powers Agreement (JPA) with Dakota County Social Services and the CDA that acknowledges the respective roles and responsibilities and affirms the financial commitments and the support each will provide, and a Memorandum of Understanding (MOU) between Dakota County Social Services, the CDA, and The Link; which outlines the roles and responsibilities of each party for the project; and

WHEREAS, the County Board, through its Social Services Department has agreed to commit \$100,000 per year for three years for this purpose; and

WHEREAS, the Link has managed Lindquist Apartments, a similar site in Minneapolis, and has close to 20 years of experience working with youth to support their education, independent living and healthy development.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute a contract with The Link for pre-enrollment and supportive housing services at Lincoln Place, in an amount not to exceed \$100,000 for the period of January 1, 2010 through December 31, 2010, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That this contract will contain a provision that allows the County to immediately terminate the contract in the event sufficient funds from county, state or federal sources are not appropriated at a level sufficient to allow payment of the amounts due.

6.17 Approval Of Two-Year Licensing Reviews For Licensed Family Child Care Program And To Rescind County Board Resolution No. 97-363

WHEREAS, Dakota County Social Services has had to make reductions in order to meet its budget targets for 2010; and

WHEREAS, recommendations on eliminating positions have focused on impact on services and ability to impact budget, resulting in a reduction of 1.5 FTE social workers in family child care licensing; and

WHEREAS, Minnesota Statute allows for licensed family child programs to receive license reviews every two years if the program holds a two-year license; and

WHEREAS, ending the practice of routine licensing visits to family child care programs in non-renewal years will reduce the workload to a level achievable by the reduced staff complement; and

WHEREAS, by Resolution No. No. 97-363 (June 3, 1997), the County Board directed that licensed family child care programs receive annual licensing reviews in non-renewal years; and

WHEREAS, ending the practice of routine licensing reviews in non-renewal years requires approval by the County Board.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby directs staff to conduct one license review every two years for those who hold a two-year family child care license in Dakota County prior to the two-year license expiration; and

BE IT FURTHER RESOLVED, That Resolution No. 97-363 is hereby rescinded in its entirety.

6.18 Authorization to Execute Contracts for Community Corrections Related Services

Authorization To Execute Contracts For Sex Offender Treatment

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute contracts with Patricia Orud, Pathways Psychology, Project Pathfinder, Inc., and Veracity Research, Inc. for sex offender treatment services, for the period of January 1, 2010 through December 31, 2010, subject to approval by the County Attorney's Office as to form, as follows:

<u>Service</u>	<u>2010 Rate</u>	<u>Unit of Service</u>
Patricia Orud		
Sex offender assessment	\$1300	Assessment
Sex offender assessment at jail	\$1400	Assessment
Project Pathfinder, Inc.		
Abel Screen Exam	\$215	Exam
Individual/Conjoint Sessions	\$135	Session
Group Therapy	\$65	Session
Care Coordination	\$26	Month
Phallometric Exams	\$425	Exam
Psychiatric Consultation:		
Office Consultation	\$85	20 min.
Office Consultation	\$190	60 min.
Medication Management	\$85	20 min.

Pathways Psychology

Sex offender assessment	\$1300	Assessment
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Veracity Research, Inc.

Sexual History Exam, Full Disclosure	\$406
Maintenance Exam	\$354
Instant Offence/Specific Issue	\$354
No Show	\$136
Terminated During Pretest Interview	50% of Full Rate
Terminated During Testing Phase	Full Rate
Retake on Inconclusive	No Charge

; and

BE IT FURTHER RESOLVED, That a sliding fee scale will be applied to the expense for sex offender treatment services with Project Pathfinder; and

BE IT FURTHER RESOLVED, That the fee charged to the offender is \$50 for a polygraph exam or \$136 if the offender is a No Show for the polygraph exam appointment; and

BE IT FURTHER RESOLVED, That the contracts shall contain a provision that allows the County to immediately terminate the contracts in the event sufficient funds from county, state or federal sources are not appropriated at a level sufficient to allow payment of the amounts due; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to amend said contracts, subject to approval by the County Attorney's Office as to form, within the Community Corrections budget, to alter the number of clients served, types of services provided and service rates.

Authorization To Execute Contracts For Domestic Violence Education

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute a contract with Children's Home Society and Family Services for domestic violence education services to offenders, at the unit rates of \$269.64 per group session for men's groups and \$184.49 per group session for women's groups regardless of the number of attendees for the period January 1, 2010 through December 31, 2010, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to include in the executed contract with Children's Home Society and Family Services \$1,773 for an evaluation of the effectiveness of the contracted services provided during calendar year 2010; and

BE IT FURTHER RESOLVED, That the fee charged to the adult offender for domestic violence education services provided by Children's Home Society and Family Services in 2010 is \$25 per group session and for those offenders who must restart a program, a one-time administrative surcharge fee of \$25 will be charged; and

BE IT FURTHER RESOLVED, That a sliding fee scale will be applied to the cost for domestic abuse and anger management services for offenders ages 13 up to 18; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to execute a contract with La Oportunidad, Inc. for domestic violence education services to Latino-speaking male and female offenders, at the rate of \$70.97 per client per group session for the Phase 1 Latinos Ending Abuse Program (LEAP) and \$56.78 per client per group session for the Phase II (Intensive Domestic Violence) program for the period of January 1, 2010 through December 31, 2010, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the fee charged to the offender for domestic violence education services provided by La Oportunidad, Inc. for 2010 is \$75; and

BE IT FURTHER RESOLVED, That the contracts shall contain a provision that allows the County to immediately terminate the contracts in the event sufficient funds from county, state or federal sources are not appropriated at a level sufficient to allow payment of the amounts due; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to amend said contracts, subject to approval by the County Attorney's Office as to form, within the Community Corrections budget, to alter the number of clients served, types of services provided and service rates.

Authorization to Execute a Contract for Psychological Evaluation Services

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute a contract with Lopno and Associates, LLC, for psychological evaluation services for juveniles at a rate of \$955 per assessment for the period of January 1, 2010 through December 31, 2011, subject to approval by the County Attorney's office as to form; and

BE IT FURTHER RESOLVED, That the contract shall contain a provision that allows the County to immediately terminate the contract in the event sufficient funds from county, state or federal sources are not appropriated at a level sufficient to allow payment of the amounts due; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to amend said contract, subject to approval by the County Attorney's Office as to form, within the Community Corrections budget, to alter the number of clients served, types of services provided and service rates.

Authorization To Execute Contracts For Sentencing to Service

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute contracts with cities, school districts, Lakeside Cemetery and other entities within the County for the purchase of guaranteed crew days, at a rate of \$425.36 per day for the period of January 1, 2010 through December 31, 2010, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That these contracts shall contain a provision that allows the County to immediately terminate the contract in the event sufficient funds from county, state or federal sources are not appropriated at a level sufficient to allow payment of the amounts due; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to amend said contracts, within the Community Corrections budget, to alter the number of work crews and crew days, and service rates subject to approval by the County Attorney's Office as to form.

Authorization To Execute a Contract For Driving With Care Services

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute a contract with Create, Inc. for Driving With Care Services for the period of January 1, 2010 through December 31, 2010, subject to approval by the County Attorney's Office as to form, as follows:

<u>Service</u>	<u>2010 Rate</u>	<u>Unit of Service</u>
Create, Inc.		
Group with two facilitators	\$275	Session
Group with one facilitator	\$177	Session

; and

BE IT FURTHER RESOLVED, That the fee charged to the offender is \$42 per Driving with Care curriculum workbook; and

BE IT FURTHER RESOLVED, That the contract shall contain a provision that allows the County to immediately terminate the contract in the event sufficient funds from county, state or federal sources are not appropriated at a level sufficient to allow payment of the amounts due; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to amend said contract, subject to approval by the County Attorney's Office as to form, within the Community Corrections budget, to alter the number of clients served, types of services provided and service rates.

6.19 Approval Of 2010-2011 Community Corrections Comprehensive Plan

WHEREAS, the Community Corrections Act requires participating counties to submit a two-year comprehensive plan which describes correctional services and funding expected for the upcoming two years; and

WHEREAS, the Community Corrections Advisory Board has reviewed the proposed 2010-2011 Comprehensive Plan and recommends approval.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the 2010-2011 Community Corrections Comprehensive Plan for submission to the Commissioner of Corrections, Minnesota Department of Corrections; and

BE IT FURTHER RESOLVED, That the Community Corrections Department shall make the Plan available upon request to the residents of Dakota County.

7. REGULAR AGENDA

7.1 Information - Update On Community Action Council Virtual Immigrant Resource Center

Dave Rooney, Community Services Director, explained that in 2007 the Dakota County Human Services Advisory Committee updated a 2003 report on the status of new immigrants, and one of the recommendations from the report was for the County Board to consider ways to help new arrivals connect with resources through non-profit and volunteer helpers. In 2008 a County Board goal was adopted to implement a virtual community resource center for new immigrants and subsequently included funding for Community Action Council's (CAC) Virtual Immigrant Resource Center (VIRC) in the 2008 adopted budget. Greg Konat, Executive Vice President, CAC, introduced Meg Hesch, Manager of New American Services, and Jeff Mortensen, Director of Innovations, and presented an overview of the program, service strategies, results to date, and future focus. This was an information item; no action was requested.

Commissioner Branning exited the meeting at 11:35 a.m.

7.2 Information - Update On Adoption Services And Minnesota Permanency Demonstration Project

Joan Granger-Kopesky, Social Services Deputy Director, explained that the outcome goals of child welfare in adoption services are safety, permanency, and well-being. Ms. Kopesky outlined the barriers in achieving timely adoptions and statistics regarding relative placements and concurrent placement, and also explained the details of the Minnesota Permanency Demonstration. Mr. John Hanna and Ms. Deb Jensen from the Minnesota Department of Human Services, presented outcome statistics that indicate Dakota County has the largest proportion of children moving to permanency in Minnesota. This was an information item; no action was requested.

7.3 Authorization To Amend Public Health Budget To Reallocate Funding For State Health Improvement Program Interventions And Amend Local Grant Agreements

Mary Montagne, Public Health Supervisor, presented background information of the State Improvement Program (SHIP) and the eleven interventions for which grant funds can be used. She also explained implementation strategies and the request to reallocate funding within the various intervention strategies to align them with approved funding requests. Ms. Montagne explained the original amount allocated per initiative and the revised allocations. Moved by Commissioner Egan, seconded by Commissioner Workman, and passed on a 5-0 vote to recommend the County Board adopt the following resolution.

WHEREAS, the Dakota County Board of Commissioners acts as the Community Health Board and has responsibility to and a long history of supporting efforts to prevent disease and disability, and promote and protect the health and safety of county residents; and

WHEREAS, the Statewide Health Improvement Program (SHIP) was signed into law in 2008 as an integral component of Health Care Reform with the goal to help Minnesotans live longer, better, healthier lives by reducing the burden of chronic diseases through a focus on tobacco use and obesity (physical activity and nutrition) in worksites, healthcare settings, schools, and other community settings; and

WHEREAS, the Minnesota Department of Health notified Public Health staff that Dakota County has been awarded \$2.783 million for the two-year period beginning July 1, 2009 and ending June 30, 2011, (\$1.157 million in the first year and \$1.626 million in the second year to reduce obesity and tobacco use); and

WHEREAS, by Resolution No. 09-323 (July 7, 2009), the County Board authorized acceptance of SHIP funds from the Minnesota Department of Health and execution of a grant agreement with the Minnesota Department of Health and related contracts; and

WHEREAS, to fully use the funds allocated for the first year that ends June 30, 2010, staff requests that the Public Health budget be amended to reallocate \$120,988 in staff salary and benefits savings to direct program areas to further implement SHIP interventions; and

WHEREAS, staff requests that local grant agreements be amended to expand implementation of the approved interventions resulting from the reallocated savings; and

WHEREAS, to assist the many schools interested in developing comprehensive plans to increase the number of students that regularly walk and/or bike to school, \$20,000 was budgeted to contract with an agency with expertise in that area; and

WHEREAS, both the SHIP Community Leadership Team and the Minnesota Department of Health support the revised budget reallocation to fund SHIP intervention program strategies.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby amends the 2009 Public Health budget to reallocate staff salary and benefits savings to direct program areas as follows:

Expense	
Salaries/Benefits	(\$120,988)
Direct Program	120,988
NCC	0

; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to execute an amendment to the contract with Gardening Matters, to add \$20,000 to be used for supplies and other costs needed to expand and create new community gardens, for a total contract amount of \$40,000 for the period of July 1, 2009 through June 30, 2010, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to solicit applications, select a provider, and execute a contract to assist the many schools interested in developing comprehensive plans to increase the number of students that regularly walk and/or bike to school, in an amount not to exceed \$20,000 for the period of December 15, 2009 through June 30, 2010, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to amend the local grant agreements with the cities to add \$15,400 for a total amount available of \$65,400 to fund the proposals received to date for the period of July 1, 2009 through June 30, 2010, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to amend the agreements with worksite partners to add \$7,500 for a total amount available of \$14,000 for the period of July 1, 2009 through June 30, 2010, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to amend the local grant agreements with hospitals and clinics to add \$7,500 for a total amount available of \$11,000 to implement breast feeding interventions for the period of July 1, 2009 through June 30, 2010, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That staff will return to the County Board for approval of second round first year funding recommendations.

8. COMMUNITY SERVICES DIRECTORS REPORT

Each Commissioner received a copy of the Director's written report and Dave Rooney, Community Services Division Director, pointed out highlights. Bonnie Brueshoff, Public Health Director, gave an update on the availability of H1N1 vaccine and clinics.

9. ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 12:30 p.m.

Respectfully submitted,

Sandy Rolstad
Administrative Coordinator
Community Services Division